

Assassination Records Review Board

Final Determination Notification

AGENCY : CIA
RECORD NUMBER : 104-10015-10398
RECORD SERIES : JFK
AGENCY FILE NUMBER : 201-289248

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53199 Date:
06-06-2017

April 18, 1996

Status of Document: Postponed in Part

Number of releases of previously postponed information: 5

Reason for Board Action: The Review Board's decision was premised on several factors including: (a) the significant historical interest in the document in question; (b) the absence of evidence that the release of the information would cause harm to the United States or to any individual.

Number of Postponements: 3

Postponement # 1 (Page 1):

Reason for Board Action: The text is redacted because it reveals the identity of an intelligence agent that properly may be withheld under Section 6(1)(A) of the JFK Act. The Board is awaiting additional evidence from the CIA, at which time it will reconsider the postponement.

Substitute Language: Use pseudonym.

Release Date: 05/1996

Postponement # 2 (Page 1):

Reason for Board Action: The text is redacted because it discusses sources and methods that properly may be withheld under Section 6(1)(B) of the JFK Act.

Substitute Language: Crypt and Descriptor

Release Date: 03/2006

Postponement # 3 (Page 2):

Reason for Board Action: The text is redacted because it reveals the identity of an intelligence agent that properly may be withheld under Section 6(1)(A) of the JFK Act. The Board is awaiting additional evidence from the CIA, at which time it will reconsider the postponement.

Substitute Language: Use pseudonym.

Release Date: 05/1996

Board Review Completed: 03/19/96

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM-----
AGENCY INFORMATION

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RECORD NUMBER : 104-10015-10398
RECORD SERIES : JFK
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DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM : DIRECTOR CIA
TO : MEXICO CITY
TITLE : CABLE - ALVARADO IS FABRICATING HIS STORY OF SEEING OSWALD TAKEN MONEY
IN THE CUBAN EMBASSY.
DATE : 11/27/63
PAGES : 2
SUBJECTS : LIAISON
ALVARADO UGARTE
FABRICATION
OSWALD, LEE H.
CUBA EMBASSY
MEXICO CITY

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : SECRET

RESTRICTIONS : 1A, 1B

CURRENT STATUS : RELEASED WITH DELETIONS

DATE OF LAST REVIEW : 12/13/93

OPENING CRITERIA :

COMMENTS : OSW1:V7 1993.12.13.17:22:31:430028:

[R] - ITEM IS RESTRICTED

CLASSIFIED MESSAGE

12-62

ROUTING

1		4	
2		5	
3		6	

ORIG : JOHN M. WHITTEN
 UNIT : C/WH 3 ☐ INDEX
 EXT : 5613 ☐ NO INDEX
 DATE : 27 NOVEMBER 1963 FILE IN CS FILE NO.

34 ~~SECRET~~

RECORDS OFFICER STAMP

TO : PRIORITY MEXICO CITY

FROM: DIRECTOR

CONF: C/WH 4

INFO: DCI, DDP, C/CI 2, VR

CS COPY
 The downgrading action is
 authorized: DE SENSITIZED

NOV 27 2230Z 63

Signed: *[Signature]*

DEFERRED

ROUTINE

R.O. #1 - Unit

C/1/A

TO : PRIORITY MEXI

PRIORITY
INFO

MANA

Note: If destruction, cite
 reasons and coordinating
 if appropriate.

DIR

85616

BYBAT GPFLOOR

1. IN THE FACE OF MOUNTING EVIDENCE THAT ALVARADO IS FABRICATING HIS STORY OF
 SEEKING OSWALD TAKE MONEY IN THE CUBAN EMBASSY, URGE YOU FOLLOW UP WITH HIS LOCAL
 NIC CASE OFFICER AND AVAIL YOURSELF OF THE HELP OF THE NIC SERVICE, WHICH CAN
 SEND ¹ERTHYROID ²3, A GOOD KUBARK ASSET, TO HELP IN THE INTERROGATION. WE FIND IT
 INCREDIBLE THAT THE CUBANS WOULD BRIEF AND PAY AN ASSASSIN IN FRONT OF A NIC
 INTERLOPER. WE THINK IT POSSIBLE OR EVEN LIKELY THAT HE HAS BEEN IN AND OUT OF THE
 CUBAN EMBASSY AS A NIC AGENT TRYING TO INFILTRATE CUBA AND HAS PICKED UP
 THE NAMES AND FACES THERE IN SO DOING. ALL HE HAS SAID ABOUT OSWALD HE COULD
 HAVE GOTTEN FROM THE NEWSPAPERS, EXCEPT FOR CERTAIN INCORRECT ITEMS SUCH AS
 HIS STATEMENT THAT OSWALD WORE GLASSES.

2. THE FACT THAT ALVARADO IS A CALM, NICE, AND INTELLIGENT YOUNG MAN DOES NOT
 MEAN HE IS NOT A FABRICATOR. FYI WE AND OTHER AGENCIES ARE BEING FLOODED BY

³
 FABRICATIONS ON THE GPFLOOR CASE FROM SEVERAL CONTINENTS, SOME ORIGINATING WITH
 PEOPLE ON THE FRINGES OF THE INTELLIGENCE BUSINESS. SUCH FABRICATIONS
 ARE NOT USUALLY DONE FOR MONEY, BUT OUT OF SICKLY FANCY AND A DESIRE TO GET
 INTO THE INTELLIGENCE GAME.

3. WE DO NOT THINK IT A REMARKABLE COINCIDENCE THAT BOTH BORTICOS AND ALVARADO
 TALK ABOUT MONEY PAID TO OSWALD. FOR ONE THING, PAY FOR AN ASSASSIN IS A FACTOR

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145-56

Document Number

APR 1976

for FOIA Review on

CLASSIFICATION REVIEW

CONDUCTED ON 24 MAY 1976

E IMPDET CL BY 91220X

201-289248

CLASSIFIED MESSAGE

12-62

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

~~SECRET~~

ROUTING

1		4	
2		5	
3		6	

TO :
FROM : DIRECTOR
CONF :
INFO :

See Sanitized File A
Number 74
For sterile copy of this document.

DEFERRED

ROUTINE

TO : INFO

CITE DIR

85316

WHICH IMMEDIATELY RISES IN THE MIND OF EXPERT AND LAYMAN ALIKE. SECONDLY, DORTICOS MAY HAVE HEARD THROUGH SOME RUSSIAN OR CUBAN SOURCE IN THE MEXICAN GOVERNMENT THAT DURAN WAS ASKED WHETHER THE CUBANS PAID OSWALD FOR THE ALLEGED ASSIGNMENT.

4. WHILE WE DO NOT INSIST THAT ALVARADO'S STORY IS BEYOND ALL BELIEF, WE DO URGE THAT MEXI PLACE IT AND ALVARADO UNDER THE MOST SEARCHING SCRUTINY. HIS INTERROGATORS MUST PROBE DEEPLY INTO HIS MAKE-UP AND LEAD HIM BACK THROUGH THE THOUGHT PROCESSES WHICH MAY HAVE LED HIM TO MAKE THIS POSSIBLE MIS-STEP. IN SECURING CONFESSIONS OF FABRICATION, A SYMPATHETIC ATTITUDE, STRESSING AWARENESS OF THE SEVERE MENTAL STRAIN THE SUBJECT MUST BE UNDER, AND WITH GENEROUS RECOGNITION OF HIS "BASICALLY FINE MOTIVATION," COUPLED WITH PROMISES OF FACE-SAVING SECRECY, AND EVEN SPECIOUS HOPES OF "USEFUL" FUTURE COOPERATION ARE OFTEN EFFECTIVE. HOURS MUST BE DEVOTED TO THESE TACTICS.

5. HAVE JUST RECEIVED MEXI 7107* CONCUR THAT MANA LEND ALL ASSISTANCE AND INDUCE NIC SERVICE TO COOPERATE. THINK THERE IS JUST NO POSSIBILITY THAT THIS IS A NIC FRAME-UP, BUT HOPE NIC COOPERATION WILL PROVE HELPFUL.

END OF MESSAGE

C/S Comment: *IN 69310-If Hqs agrees, suggest Major Jerez be cabled to cooperate without question and be present during interrogation.

J.C. KING

C/WHD

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